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Subject: December 12, 2005 approved Selectmen Minutes
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**TOWN OF CUSHING
SELECTMEN MEETING
December 12, 2005
CUSHING COMMUNITY CENTER**

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.
Staff Present: Town Clerk Lisa Young

Board approved Warrant #93& #94

The meeting was called to order at 6:00 PM. Kim Young motioned, Randy Robbins seconded, to approve the November 28, 2005 meeting minutes as written. The motion passed.

Board Approved 5-0

Changes to the Agenda

Chairman of the Comprehensive Planning Committee David Farmer presented the Board a revised copy of by-laws that had been adopted by the committee. The Board will review the by-laws and vote to accept them at the next meeting.

Selectperson Kim Young reported, in regard to the audit, that she has met with Tax Collector Irene Vinal, and Town Clerk Lisa Young to observe each process and that she will audit transactions next. She still needs to meet with Treasurer Fred Berg. Kim suggested that copies of the checks received from tipping fees and grants be made so the Selectmen will know if the Town has received them. Kim would also like to see the Treasurer alert the Selectmen if an account is close to, or will be overdrawn. Selectman David Glidden stated that the treasurer is required to give the Selectmen quarterly reports throughout the year until the last quarter when it changes to monthly.

Old Business

Driveway Ordinance- Selectperson Kim Young passed out copies of the Driveway Ordinance with Board Member and CEO changes in green print, items removed by Erik Gallant in red, original text in black, and other additions in blue. The Selectmen will review the changes and discuss it at the next meeting.

Ordinance Committee- Selectman Peter Haviland motioned, Kim Young seconded, for the Ordinance Committee to be made up of a minimum of five members and a maximum of nine members empowered to ask other people to come to the meetings and give advice. The motion passed.

Board Approved 5-0

Selectperson Kim Young motioned, Peter Haviland seconded, to appoint Judy Olson, Daniel Staples, Marilyn Barnum, David Cobey, Phillip J. Young Jr., Cyrus Holmes, Ann Stein-Aaron, Jay Pratt, and

James Tower members of the Ordinance Committee. The motion passed.

Board Approved 5-0

Security System- Selectperson Kim Young reported that a bid from Pro-tech Security Company has been received. Selectman David Glidden will compare the two proposals, Pro-Tech Security and Seacoast Security, so a decision can be made at the next meeting.

Old Meeting House- Let's Fix It finished the work on the Old Meeting House and will be back in the Spring to paint a second coat on the trim. Selectperson Kim Young has left a message and is waiting to hear from Mid-Maine Restoration to clean out the bat guano before Christmas.

Emergency Operations Plan- Alton Grover will get the plan to Arthur Kiskila with the noted changes from Selectman Peter Haviland, and Kim Young.

New Business

- **Vehicle Registration-** Selectperson Kim Young inquired about the possibility of online vehicle re-registration. Selectman David Glidden noted that in order to make that possible the fees that are now paid to the Tax Collector would go to an online company. There was no further discussion.

Animal Care Facility Agreement- Town Clerk Lisa Young will contact the Knox County Humane to get more information before any decision is made.

- Alton Grover motioned, Kim Young seconded, to adjourn at 8:04 PM. The motion passed.

Board Approved 5-0

Respectfully submitted,

Lisa Young
Recording Secretary
Town Clerk